

WAUKESHA COUNTY ETHICS BOARD
MINUTES
March 26, 2010
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chair Hickey at 8:02 a.m.

PRESENT: David Hickey, Jayne Thoma and Michael Becker.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price.

CLOSED SESSION

Motion made by Ms. Thoma, seconded by Mr. Becker to go into closed session at 8:03 a.m. in accordance with §19.85(1)(h), Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats. Motion carried 3-0.

Motion made by Mr. Becker, seconded by Ms. Thoma to return to open session at 9:19 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Mr. Becker, seconded by Ms. Thoma to adjourn at 9:20 a.m. Motion carried 3-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paula J. Younk".

Paula J. Younk, Secretary
Waukesha County Ethics Board